

**CHIMNEY HILL MUNICIPAL UTILITY DISTRICT
OF
HARRIS COUNTY, TEXAS**

TO: THE BOARD OF DIRECTORS OF CHIMNEY HILL MUNICIPAL UTILITY DISTRICT OF HARRIS COUNTY, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Chimney Hill Municipal Utility District of Harris County, Texas, will hold a **regular meeting**, open to the public, on **FRIDAY, 22 APRIL 2016**, at **12:30 P.M.**, at the offices of Coats Rose, P.C., **9 Greenway Plaza, Suite 1100, Houston, Texas**, outside the boundaries of the District, for the purposes of considering and acting upon the following matters:

1. Consider comments and questions from District residents;
2. Minutes of the Board of Directors meeting of 31 March 2016;
3. Bookkeeper's Report, including:
 - (a) payment of the District's bills;
 - (b) review District's investments, Investment Report, and Depository Pledge Report;
 - (c) review and approve payment of Directors Fees of Office;
4. Tax Assessor/Collector's Report, including:
 - (a) authorize payments from the District's tax account;
 - (b) status report regarding delinquent tax accounts, and authorize actions deemed necessary;
5. Discuss District's web site, and authorize actions deemed necessary, including:
 - (a) status of inquiries from residents;
 - (b) review and discuss format of web site;
6. New business, including:
 - (a) consider rescheduling 5/27/16 business meeting (Memorial Day);
 - (b) discuss meeting presentation technology and authorize actions deemed necessary, including:
 - (1) disposition of used equipment;
 - (2) proposed purchase of new monitor for WWTP Building;
 - (c) approve adjustments to engineering rate schedule;
 - (d) review status of ID Theft Prevention program (Operator and Tax Assessor/Collector);
 - (e) status of annual unclaimed property reports and escheat of funds to State of Texas (Bookkeeper and Tax Assessor/Collector);
7. Old business, including discuss increase in City of Houston's rate for Contract Treated Water Customers, and authorize actions deemed necessary;

8. Engineer's Report, including:
 - (a) discuss status of proposed replacement of WWTP blowers (including proposed fine air diffusion conversion) and authorize actions deemed necessary;
 - (b) status of contract for rehabilitation of lift stations including SCADA Integration Phase 2 (McDonald Municipal & Electric) and authorize actions deemed necessary;
 - (c) status of contract for auxiliary generator for Water Plant No. 2 (McDonald Municipal & Electric) and authorize actions deemed necessary;
 - (d) status of contract for installation of electronic water meters throughout the District (Mueller Systems) and authorize actions deemed necessary;
 - (e) status of plans and specifications for proposed SCADA Integration Phase 1 (Water Plants);
 - (f) requests for service;
 - (g) requests for annexation and service;

9. Operator's Report, including:
 - (a) status of actions from 4/19/2016 facility tour;
 - (b) status of insurance claim related to repairs to Water Well No. 2;
 - (c) status of repairs to District's facilities and authorize actions deemed necessary;
 - (d) discuss water accountability rate and authorize actions deemed necessary;
 - (e) status of sanitary sewer overflows, permit violations, and/or insurance claims;
 - (f) authorize action against delinquent accounts, including termination of service;
 - (g) status of 2015 water loss audit (Texas Water Development Board – due 5/1/16);
 - (h) review and approve 2015 Drinking Water Quality Report;

10. Attorney's Report, including status of surface water issues related to WHCRWA;

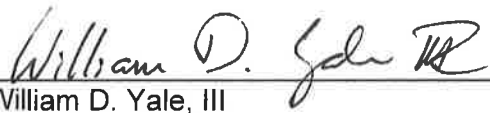
11. Executive session pursuant to V.T.C.A., Government Code, Chapter 551, to discuss matters related to pending or contemplated litigation, real estate transactions, and/or security matters;

12. Action on matters discussed in executive session;

13. Schedule future meetings as required; and

14. Discuss items to be placed on future meeting agendas.





 William D. Yale, III
 Coats Rose, P.C.
 Attorney for Chimney Hill Municipal Utility District
 9 Greenway Plaza, Suite 1100
 Houston, Texas 77046